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#### **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT

Stone Glory Records LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

## Charles Hemann

Name of Person

# Stone Glory Records LLC

Firm/Company

# 3885 Investment Lane, Suite Two

Address

# West Palm Beach, FL 33404

City/State and Zip Code

#### pbsound@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

### Charles Hemann

.561

363-1616

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■\$125.00 Filing Fee

<u>,</u> ),

□\$130.00 Filing Fee & Certificate of Status

□\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

S160.00 Filing Fee, Certificate of Status & Certified Copy

(additional copy is enclosed)

Mailing Address

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:		
The name of the Limited Liability Company	is:	
Stone Glory Records LLC		
(Must end with the words "Limited Li	ability Company, "L.L.C.," or "LLC.")	
ARTICLE II - Address:		
The mailing address and street address of the	principal office of the Limited Liab	oility Company is:
Principal Office Address:	Mailing Address:	
3885 Investment Lane, Suite Two	3885 Investment Lane, Suite Two	
West Palm Beach, FL 33404	West Palm Beach, FL 33404	
ARTICLE III - Registered Agent, Register (The Limited Liability Company cannot serve as its own Rebusiness entity with an active Florida registration.)		
The name and the Florida street address of th	e registered agent are:	
John E. Simsic		CONTRACTOR OF THE PARTY OF THE
Na	me	15 001 15 001
3885 Investment Lane, Suite	e One	
Florida street	address (P.O. Box NOT acceptable)	the first the state of the stat
West Palm Beach, FL	3340 <u>4</u>	
City,	State, and Zip	9 5
Having been named as registered agent and	to accept service of process for the a	bove stated Ithited

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

	Name and Address:	
"MGR" = Manager		
"MGRM" = Managing Member		
MGRM	Stephen Polin	
	3885 Investment Lane, Suite Two	
	West Palm Beach, FL 33404	
MGRM ,	Charles Hemann	
IVIGITIVI	3885 Investment Lane, Suite Two	
	West Palm Beach, FL 33404	
	77001 unit 20010 ;	
MGRM	Jeffrey Dale Shields, Jr.	
· · · · · · · · · · · · · · · · · · ·	3885 Investment Lane, Suite Two	
	West Palm Beach, FL 33404	
MGRM	Greg Mauro	
WIGHT	3885 Investment Lane, Suite Two	
	West Palm Beach, FL 33404	
(Use attachment if necessary)		
•	the date of filing:	IAL)
CLE V: Effective date, if other than t	· · · · · · · · · · · · · · · · · · ·	,
CLE V: Effective date, if other than t	ust be specific and cannot be more than five busin	iess day: →
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CLE V: Effective date, if other than to effective date is listed, the date must of or 90 days after the date of filing.  REQUIRED SIGNATURE:  Signature of a mem	ust be specific and cannot be more than five busin	ness day
CLE V: Effective date, if other than to effective date is listed, the date must of or 90 days after the date of filing.  REQUIRED SIGNATURE:  Signature of a memory of the date of the dat	nber or an authorized representative of a member.	ness day
CLE V: Effective date, if other than to effective date is listed, the date musto or 90 days after the date of filing.  REQUIRED SIGNATURE:  Signature of a mem  (In accordance with section of constitutes an affirmation unit am aware that any false info	ust be specific and cannot be more than five busin	ness day
CLE V: Effective date, if other than to effective date is listed, the date musto or 90 days after the date of filing.  REQUIRED SIGNATURE:  Signature of a mem  (In accordance with section of constitutes an affirmation unit am aware that any false info	nber or an authorized representative of a member.  608.408(3), Florida Statutes, the execution of this document ander the penalties of perjury that the facts stated herein are true. Formation submitted in a document to the Department of State	ness days

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)